

CONCORDIA UNIVERSITY
COMMERCE AND ADMINISTRATION FACULTY COUNCIL
MINUTES OF MEETING
FRIDAY, FEBRUARY 12, 1982

PRESENT: Dean Pierre Simon, Chairman, Professor C. Potter, Secretary.

Professors: S. Appelbaum, M. Armstrong, V. Baba, B. Barbieri,
T. Barnes, M. Bergier, P. Brunet, A. Crisalli, R. Curnew,
S. Finkelstein, S. French, Z. Gidengil, J. Kelly, D. MacDonald,
H. Mann, D. Otchere, C. Patterson, K. Riener, H. Ripstein,
R. Srinivasan, R. Wills.

A. Burke, D. Daniels, E. Davidson, C. Foster, G. Kruitwagen,
L. Miller, P. Quintal, W. Probst, R. Rochrlick, R. Stewart.

Guest: Glen Murray (with speaking privileges)

I Call to Order

II Closed Meeting - Confidential Reports

[REDACTED]

[REDACTED]

[REDACTED]

III Open Meeting

IV Approval of Agenda

The following items were added to the Agenda:

XII - Other Business

1. Election Notices -(CAFC-82-01A-04)
2. MBA Case Competition.

H. Mann moved that the Agenda be approved.

Seconded by P. Brunet.

CARRIED

V Approval of Minutes of Previous Meeting

Pg. 2. IX 2. add: For B. Admin. Program

K. Riener moved that the Minutes of the meeting of December 11, 1981 be approved.

Seconded by P. Brunet.

CARRIED

VI Chairman's RemarksVII Question Period

E. Davidson inquired about program evaluations and if students could see copies of recommendations at the various stages. The Chairman explained what is happening with regard to the evaluation of undergraduate programs and that they would be available to the students through the office of the Assoc. Dean, Programs and Student Affairs.

G. Kruitwagen inquired about any budget cutbacks planned for Commerce. The Chairman advised that this subject has not come up at the Rector's cabinet and that the VRA, Finance & Administration, has no idea what the final budet will be for 1982/83.

VIII Business Arising from Previous Minutes1. Faculty Exchange Program (CAFC-81-07M-01)

S. Appelbaum moved to acdept the Faculty Exchange Program as amended.

Seconded by M. Bergier.

CARRIED

2. Report on the Faculty Forecast - C. Potter (CAFC-82-01A-01)

C. Potter requested that this report be put on the Agenda for the March meeting and that copies be circulated to members.

3. R. Wills - Notice of Motion (CAFC-81-10A-01)

R. Wills moved that each department will have two student representatives, one from each campus with full voting rights at regular departmental meetings.

After a lengthy discussion on this subject P. Brunet moved to table the motion.

Seconded by K. Riener

19 For
5 Against

4. UCCC Report on the Senate Resolution on Competence in Written Expression.

R. Wills moved that Council accept the UCCC report (CAFC-81-10A-01).

Seconded by K. Riener

CARRIED
3 abstentions.

IX

Reports from Standing Committees1. Commerce Graduate Studies

- a) R. Wills advised on the DIA/DSA appraisal report of G. Johns.
- b) R. Wills reported on the motion by H. Mann that failing students be permitted to take supplementals.

2. Commerce Undergraduate Curriculum Committee

R. Wills reported on the results of the Senate resolution on Competence in written expression and also the discussions currently underway with Fine Arts and Arts & Science on packages to allow B. Administration students to take some courses in their programs.

3. Commerce and Administration Consultative Committee

The Chairman reported on the successful BEC luncheon seminar held at the Mount Stephen Club.

X

Reports from Faculty Representatives on University Committees1. Senate

Senate has approved the B. Admin., 30 elective credit proposal.

2. Graduate Programs

- a) MBA - Nothing to report
- b) Diploma Programs -
 - i) Diploma in Accountancy:
In response to R. Wills, Prof. Mann decided not to pursue this proposal at this time.

S. French moved that this discussion be tabled and brought to the Dept. of Accountancy for discussion.

Seconded by M. Bergier.

CARRIED

- c) Ph.D. - M. Bergier announced that the Ph.D. local committee will help support anyone wishing to attend the Federation of Deans seminar on Research Methodology in Toronto.

3. University Curriculum Coordinating Committee (R. Wills)

Nothing to report.

4. Computer Science Committee (M. Anvari)
Nothing to report.
5. Commerce representative on Arts & Science Faculty Council
(K. Riener)
Nothing to report.
6. Library Committee (Z. Gidengil)
The architects' plans are available for viewing in the Library.
7. C.A.S.A. (M. Jamal)
CASA met for seed money in December and granted funds to three professors in our Faculty (out of six). Professors who were denied have other grants or have received funds from CASA last year. Junior Faculty will be given priority.
8. Visiting Speakers Committee (P. Pasold)
All funds (20,000) are committed. Commerce & Administration did not take advantage of the available funds.

XI

New Business1. Summer Session - CAFC-82-01A-03

The student representatives voiced their concerns for the summer timetable.

After much discussion over the difficulties that graduating students would have, the following motions were presented:

- i) E. Davidson moved that the Student Request Committee allow course overloads up to a maximum of 12 credits for all potential graduating students and for any other students the committee be lenient in granting course overloads.

Seconded by G. Kruitwagen.

CARRIED

1 abstention (Brunet)

- ii) E. Davidson moved that all graduating undergraduate Commerce students who require concurrent courses for the completion of their program be granted permission to register for the said concurrent courses.

Seconded by A. Burke.

There was much discussion on this motion regarding the impossibility of allowing a student to take Finance 440/441 concurrently as an example.

P. Brunet moved to table the motion.

Seconded by R. Wills.

CARRIED

- iii) After presenting a petition to the Chairman, A. Burke moved, seconded by Dr. Daniels, that the implementation of the 10 week summer session be delayed until the general undergraduate student population has been consulted on the proposed changes for the summer session.

After a lengthy discussion K. Riener moved to table the motion.

Seconded by P. Brunet.

CARRIED

XII

Other Business

1. Election Notice (CAFC 82-01A-04)

The Chairman advised Council of the elections of officers to the various committees.

2. MBA Case Competition

The MBA representative invited members of Council to the MBA Case Competition. The Dean will be sending a circular urging faculty to attend.

XIII

Next Meeting

The next meeting of Faculty Council is Friday, March 12, 1982 in the GM 504, SGW Campus.

XIV

The meeting adjourned at 12:30 pm.